Good Shepherd Humane Soc., Inc.
Board Meeting - ~~April~~ May 11, 1989

The Board of Directors of Good Shepherd Humane Society met at 1:00 P.M. on ~~April~~ May 11, 1989, in the conference room at the Shelter. Present were: Bud Kafka, Jim Sybrandt, Dee Sybrandt, Gordon Bradt, Ken Bates, Sarah Kramer, Burt Legg, Len Smith, Carmen Smith, Phil Schloss, June Young, and Jill Hodge. Terri Bradt and Doris Paul attended also.

Acting President Ken Bates called the meeting to order. The minutes of the last meeting were read and approved. Treasurer Gordon Bradt presented the financial report, showing a comparison between financial figures for 1988 and 1989. (Attached) During the fiscal year ending April 30, 1989, our income was $146,898.95, compared with $54,806.99 the previous year. Our expenses during the last year were $58,101.34 compared to $47,559.14 the year before. Our assets are listed at $203,683.71 and our liabilities and equity are $203,683.71.

Ken read the census report, stating that since so many of our animals come from the county and that the county does not fund us in any way, there is a real problem. We do their job for them. The public needs to be made aware of the Quorum Court's failure to help us financially, perhaps through Letters to the Editor.

Publicity Chairman June Young announced that she had hung on display in the ES highschool gym 220 posters for the art contest. She expressed thanks to art teacher Sue Panek for her help and support. June also read a letter from Royal Alcott with suggestions to make ourselves more visible to the public. He stated that we need a logo.

Ken announced that we have again received $250 from Ralston-Purina, this money to be used to spay female dogs and cats.

The judge has heard the case in the lawsuit against us. He came to the Shelter and inspected it. He ordered that we not keep animals outside the building until we provide the sound barriars as promised. We will wall in the overhang in the outside pens, which will be effective day and night, will be cheaper and more soundproof. It will cost $2500 and will de-fuse the suit hopefully.

There was discussion concerning the purchase of an air-conditioning unit. It would cost $1345 for the condenser unit, installed. If we install it, it will cost $900. Motion passed that we purchase the unit, doing some of the work ourselves.

We will close on the sale of the old shelter property tomorrow. If necessary, we will get an extention on the sale contract for Don's Glass Shop, in order to protect our deal. The newspaper notice has been published, not a variance, but a change in zoning. This will enhance the value of the property.

It was agreed that we pay back $10,000 on our loan at the bank.

Good Shepherd Humane Association
General Meeting - April 13, 1989

The Directors of Good Shepherd Humane Association met at 1:00 P.M. on April 13, 1989, in the Conference Room of the Shelter. Directors present were: Dee Sybrandt, Jim Sybrandt, June Young, Ken Bates, Bud Kafka, Burton Legg, Gordon Bradt, Phil Schloss, Sarah Kramer, and Jill Hodge. There were several guests. Minutes of the last meeting were read and approved.
Royal Alcott presented ideas for making ourselves more visible to the public. In order to develop our public image, we need to upgrade our advertizing. He suggested a name change. Also he mentioned the possibility of setting up a pet cemetary. We must make it a privilege instead of an obligation to support. It was pointed out that 70% of our animals are adopted by tourists.

Treasurer Gordon Bradt presented the financial report, stating a combined balance in checking of $5561.30. Our fixed assets are valued at $200,014.23. We have a note payable of $23,000.

Gordon noted that the Thrift Shop revenue was up for the month, almost $2500. Our credit is excellent and we have a $35,000 line of credit. We have yet to pay state unemployment insurance for the past two year, which will amount to approximately $3000, including penalties.

112 animals were admitted during the month. 79 animals were adopted.

June Young reported that the Trunk Sale was a great success, bringing in $2070. She announced the Fashion show date as October 11. She has placed 20 raffle cans. The quilt is on display at Spring Antiques and the rug is on display at Gallery 83. There will be an art contest to design the cover for the style show cover among junior and senior high students. There will be $50 total prizes given.

The incinerator has been installed, but a timer has to be replaced. The vending machines have not yet sold, but letters are being sent to local motels abbout this.

The seller of Don's Glass Shop has accepted our offer of $63,000. The City Planning Commission will hear our application for zoning variance.

Buyer
We have sold the old shelter property for $15,000. They will paytaxes, closing costs and title insurance and will take down the old fencing for us

The Annual meeting has been set for Thursday, May 18, at 1:00 P.M. at Inn of the Ozarks. Ken appointed June Young, Phil Schloss, and Sarah Kramer to the nominating committee. The annual newsletter will be prepared and mailed to the membership.

Our animals have increased 30 to 40% and we are understaffed. Motion was mad and passed that we extend our Friday, Saturday, and Sunday hours to 5:00 instead of 4:00 and that we pay employees for doing that bi-weekly, every 2 weeks on Monday. We will pay the shelter manager for all her hours up to 40 hours.

Ken announced that we exchanged lists of known animal traffikers with COMBAT, Coalition of Municipalities to Ban Animal Traffiking.

We decided to spend $45 for an ad in the police department calenday.

Ken stated that the Mangiones had filed a lawsuit against us. We voted to contact the firm of Epley and Epley to defend us. If that firm would not accept the case, we will find another prestigous firm.

Bobbie Bates provided delicious refreshments.

Meeting adjourned at 3:30 P.M.

Respectfully submitted,

Jill Hodge

Jill Hodge, Secretary

GOOD SHEPHERD HUMANE SOCIETY, INC.
March, 1989

Animal Census Report

	Cats	Dogs	Total
Adopted	18	61	79
Admitted	7	105	112
Claimed by Owner	0	7	7
Euthanized	0	21	21
Died	0	0	0
On Hand	5	67	72

Admissions Sources

Berryville	2	48	50
Green Forest	0	18	18
Eureka Springs	1	1	2
County	4	48	52
Missouri	0	2	2
Other	0	3	3

Spay/Neuter Fund Recap

Balance Forward	2/28/89	<6,561.50>
Donations March		
Charges March		
Balance 3/31/89		<6,561.50>

GOOD SHEPHERD HUMANE SOCIETY, INC.
Income from Regular Operations - March, 1989

	March, 1989	March, 1988
Income		
Misc. Donations	78.00	1,270.00
Thrift Shop Revenue	2,469.25	1,753.27
Collection Cans	106.78	20.00
Spay/Neuter Donations	------	74.01
Adoptions	1,505.00	665.00
Admissions	349.00	126.15
Claimed by Owner	235.00	2.00
Use of Crematory	47.00	------
Cities Reimbursements	150.00	200.00
Interest on Checking Acct.	26.31	27.60
State vs. Jetton	100.00	------
Total Income From Operations	5,066.34	4,138.03
Expenses		
Shelter		
Gross Salaries	2,526.25	2,136.38
Employer's Matching FICA	189.73	------
Vet Services	779.88	1,362.00
Vet Supplies	201.39	381.68
Food	202.48	300.49
Utilities	331.56	358.32
Phone	59.42	84.92
Operating Supplies	50.03	92.90
Contract Labor	35.00	------
Maintenance	29.64	------
Total Shelter Expenses	4,405.38	4,716.69
Thrift Shop		
Utilities	116.89	87.62
Phone	33.56	32.96
Contract Labor	110.89	------
Total Thrift Shop Expenses	261.34	120.58
Management		
Printing	327.36	67.66
Advertising	83.97	44.72
Postage	------	23.50
Supplies	13.05	------
Miscellaneous	------	107.11
Interest on Bank Note	1,597.22	------
Total Management Expenses	2,021.60	242.99
Total Expenses	6,688.32	5,080.26
Net Loss/Loss	<1,621.98>	< 942.23>

GOOD SHEPHERD HUMANE SOCIETY, INC.
Balance Sheet 3/31/89

ASSETS		
Current Assets		
Cash-First Federal Checking	4,123.13	
Cash-Bank of Eureka Checking	1,438.17	
Total Current Assets	5,561.30	
Fixed Assets		
23 North (Devalued by Board)	12,000.00	
First St. Property	40,000.00	
62 East & Bldg. Exp. to date	146,014.23	
Armstrong St.-Earnest Money	2,000.00	
Total Fixed Assets	200,014.23	
TOTAL ASSETS		205,575.53
LIABILITIES & EQUITY		
Liabilities		
Note Payable - Bank of Eureka	23,000.00	
Total Liabilities	23,000.00	
Equity		
Capital 4/30/88	128,473.29	
Devaluation of 23 No. 7/31/88	<20,000.00>	
Devaluation of 23 No. 3/31/89	< 3,000.00>	
Total Adjusted Capital	105,473.29	
Net Income May	4,693.62	
Net Loss June	<1,199.54>	
Net Income July	9,903.45	
Net Income August	9,841.98	
Net Income September	13,114.31	
Net Income October	1,230.85	
Net Income November	2,216.12	
Net Income December	42,186.99	
Net Loss January	<564.62>	
Net Loss February	<2,698.94>	
Net Loss March	<1,621.98>	
Total Equity	182,575.53	
Total Liabilities & Equity		205,575.53

Good Shepherd Humane Society, Inc.
Regular Meeting - March 9, 1989

The Board of Directors of Good Shepherd Humane Society met at 1:00 P.M. on March 9, 1989, in the conference room of the Shelter. Directors present were: Bud Kafka, Phil Schloss, Dee Sybrandt, Jim Sybrandt, June Young, Burton Legg, Gordon Bradt, Ken Bates, and Jill Hodge. Minutes of the last meeting were read, corrected, and approved. Treasurer Gordon Bradt presented the financial report (attached), pointing out that expenditures are more than our income and we must be cautious. Salaries are up as well as the number of animals taken in. A fund drive was discussed. We will later consider raising our adoption fees, but this will possibly cause us to lose goodwill among the community.

Acting President Ken Bates announced that the perimeter fence is complete and that the new incinerator has been delivered and is ready for installation.

The Board agreed to sell the old shelter property to Boyd Faulkner for $15,000. Buyer will pay taxes, closing costs, and title insurance and will take down the old fencing for us.

The HDC approved our plans for adding on extra room at the Thrift Shop. However we would need to obtain a variance to extend onto city property.

Ann Martin has appraised the Thrift Shop property at $36,000 as a fair market value. We discussed the property at 40 Armstrong (Don's Glass Shop) for a new Thrift shop location, contingent on obtaining zoning approval. We agreed that we need to find another location instead of adding more money to the old location, where the parking situation is critical. Board members decided to look at the Armstrong location after the meeting.

We will advertize the sale of the vending machines in the Star Shopper.

June Young announced the Spring Trunk Show of new merchandise for Wednesday, April 5, 2:00 P.M., at the Inn of the Ozarks.

Bud and Ardeth Kafka provided delicious refreshments.

Meeting adjourned at 3:07 P.M..

Respectfully submitted,

Jill Hodge

Jill Hodge, Secretary

Read and approved April 13, 1989

Good Shepherd Humane Society, Inc.
Regular Meeting - March 9, 1989

The Board of Directors of Good Shepherd Humane Society met at 1:00 P.M. on March 9, 1989, in the Conference Room of the Shelter. Directors present were: Bud Kafka, Phil Schloss, Dee Sybrandt, Jim Sybrandt, June Young, Burton Legg, Gordon Bradt, Ken Bates, and Jill Hodge. Minutes of the last minutes were read, corrected, and approved. Treasurer Gordon Bradt presented the Financial report (attached), pointing out that that expenditures are more than our income and we must be cautious. Salaries are up as well as the number of animals taken in. A fund drive was discussed. We will later consider raising our fees for adoption, but this will possibly cause us to lose goodwill among the community.

Acting President Ken Bates announced that the peremeter fence is complete and that the new incinerator has been delivered and is ready for installation.

The Historic District Commission approved our plans for adding on extra room at the Thrift Shop. However we would need to obtain a variance to build out (extend) onto city property.

It was decided to include a donation envelope so that adoptors could send money whenever able.

Jim Sybrandt reported on Ann Martin's appraisals of our property. She appraised the Thrift Shop property at $36,000 as a fair market value. The Shelter was appraised at $26,500.

We discussed the property at 40 Armstrong (formerly Don's Glass Works) for a new Thrift Shop location, contingent on obtaining zoning approval. We agreed that we need to find another location instead of adding more money to the old location, where the parking situation is critical. Board members would go look at the Armstrong property after the meeting.

We will advertize the sale of the vending machines in the Star Shopper.

June Young announced the Spring Trunk Showing of new merchandise for Wednesday, April 5, 2:00 P.M. at Inn of the Ozarks.

Bud and Ardeth Kafka provided delicious refreshments.

Meeting adjourned at 3:07 P.M..

Respectfully submitted,

Jill Hodge

Jill Hodge, Secretary

Read and approved April 13, 1989

GOOD SHEPHERD HUMANE SOCIETY, INC.
Income from Regular Operations - February, 1989

	February, 1989	February, 1988
Income		
Misc. Donations	434.00	2,867.00
Thrift Shop Revenue	1,742.00	2,333.55
Collection Cans	69.00	88.50
Spay/Neuter Donations		397.50
Adoptions	872.00	1,016.00
Admissions	72.00	108.00
Claimed by Owner	10.00	4.00
Use of Crematory		
Cities Reimbursements		243.00
Interest on Checking Acct.	15.28	18.41
State vs. Jetton	300.00	
Total Income From Operations	3,514.28	7,075.96
Expenses		
Shelter		
Gross Salaries	2,125.50	1,842.53
Employer's Matching FICA	159.62	
Vet Services	1,067.50	1,107.50
Vet Supplies	261.98	80.43
Food	190.07	193.13
Utilities	282.95	498.86
Phone		65.42
Operating Supplies	133.03	44.74
Contract Labor	25.00	
Total Shelter Expenses	4,245.65	3,832.61
Thrift Shop		
Utilities	153.34	336.11
Phone		32.96
Supplies		3.00
Contract Labor	35.00	
Auxier Signs	125.00	
Total Thrift Shop Expenses	313.34	372.07
Management		
Printing	104.30	179.92
Advertising	16.68	35.07
Postage	25.00	234.25
Supplies	41.25	
Legal - Thrift Shop License	44.00	
Insurance for New Shelter	1,262.00	
Misc.		29.10
Flowers, Plaques(Arlie,Charlie)	84.00	
Lock, Key for Safety Deposit	50.00	
Storage on Pop Machines	27.00	
Total Management Expenses	1,654.23	478.34
Total Expenses	6,213.22	4,683.02
Net Loss/Income	<2,698.94>	2,392.94

Good Shepherd Humane Society, Inc.
Called Meeting - February 27, 1989

The Board of Directors of Good Shepherd Society met at 1:00 P.M. on February 27, 1989, in the Conference Room at the Shelter. Directors present were: Carmen Smith, Len Smith, Ken Bates, Dee Sybrandt, Jim Sybrandt, Gordon Bradt, Bud Kafka, Phil Schloss, Berton Legg, and Jill Hodge. The meeting was called for the purpose of considering purchase of the property at 66 Center St. for a new Thrift Shop location. After much discussion, we decided against purchasing anything for awhile. We felt the location was not ideal, although it would provide much-needed space. We also felt the time was not right for us to spend the large amount of money.

It was discussed that in the spring we would have a sale at the old shelter to get rid of the fencing, gates, and other items we don't need.

Meeting adjourned at 2:23 P.M.

Respectfully submitted,

Jill Hodge

Jill Hodge, Secretary

Good Shepherd Humane Society, Inc.
Regular Meeting - February 8, 1989

The Board of Directors of Good Shepherd Humane Society met at 1:00 P.M. on February 8, 1989, in the Conference Room of the Shelter. Directors present were: Dee Sybradt, Carmen Smith, Burton Legg, Len Smith, Bud Kafka, Gordon Bradt, June Young, Sarah Kramer, and Jill Hodge. Guests were Ruth and Bill Seeloff of Mountain Home Humane Society. Also introduced was our new Shelter manager, Diane Reed.

The minutes of the last meeting were read and approved. Treasurer Gordon Bradt gave the financial report, stating that our donations are up significantly. a total of $1452.95 for the month. We have a balance in regular checking of $1194.63 and a balance in our building account of $27,847.09. (Statement attached) In order to simplify bookkeeping, we will use ~~First Federal~~. Only one bank.

The Video is being made and will be complete perhaps by March 1. We also discussed that our board meetings should be publicized. Motion was made and passed that we pay back part of our indebtedness to the Bank of Eureka to cut down our payments. Anything above $20,000 we keep for the next few months.

Burton Legg presented drawings of plans for the addition to the Thrift Shoppe. It will be 20' X 22', doubling our present area. It may be necessary to excavate to lower the roof line. Time and material plus 10%, the approximate projected cost is $15,200, including heat and air conditioning but not electrical. Structural support will need to be added to front porch of the existing building. It is expected that we can do some of the work ourselves. The plans will be presented to HDC on Feb. 15th.

A committee will approach Arlie Weems to discover how much we owe him.

June Young showed the new brochures--gray with maroon print. 5000 (5000) were made at a cost of $169.66. ~~3000~~ tickets have been ordered for the quilt-rug raffle. Dee will manage the distribution and record-keeping of tickets.

Wal-Mart donated to us a file cabinet.

It was suggested that we get a rider on insurance to cover old shelter.

New Thrift Shop sign is up and the Visitors Welcome sign is ready to be put up at the Shelter. We have ordered the new incinerator which will have to be modified. We're promised 3-month delivery.

New peremeter fencing is being installed. There will be 4 separate pens. We will bring 6 doghouses from the old shelter. A dip sink is being installed. Sensors have been placed on the two front doors for the security system. Painting of cabinets is underway, gutters have been extended, and chicken wire has been put on the railings outside.

Dave Cathers has resigned from the Board. We accepted his resignation, and elected Jim Sybrandt to fill the vacancy. This makes a full board.

We have applied again this year to Ralston Purina for a donation to subsidize pet adoptions during National Pet Week. Last year we received ~~$600~~ 800+ from them.

It was announced that Miss Winifred Hancock had left us one-fourth of her estate.

Four vending machines have been given to. Their original cost was $13,000 and have been used very little. We need to move them, perhaps to use some ourselves and to sell the rest.

Carmen and Len Smith will take over the membership committee.

Traps within the city limits are being investigated. Pets have been caught in these and they are illegal.

Meeting adjourned at 2:45 P.M.

Respectfully submitted,

Jill Hodge

Jill Hodge, Secretary

Read And Corrected - March 9, 1989

GOOD SHEPHERD HUMANE SOCIETY, INC.
Income from Regular Operations - January, 1989

	January, 1989	January, 1988
Income		
Misc. Donations	1,452.95	58.25
Thrift Shop Revenue	1,979.75	1,729.00
Collection Cans	138.00	
Spay/Neuter Donations	200.00	25.00
Adoptions	868.05	680.00
Admissions	157.00	47.00
Claimed by Owner	15.00	2.00
Use of Crematory		
Cities Stipends	280.00	200.00
Interest on Checking Acct.	15.13	20.04
Total Income From Operations	5,105.88	2,761.29
Expenses		
Shelter		
Gross Salaries	2,381.88	1,816.34
Employer's Matching FICA	178.88	
Vet Services	407.00	1,299.75
Vet Supplies		139.59
Food	500.37	227.13
Utilities	374.57	337.99
Phone	233.82	63.42
Operating Supplies	244.90	77.21
Contract Labor	73.00	
Total Shelter Expenses	4,394.42	3,961.43
Thrift Shop		
Utilities	91.71	147.32
Phone	67.38	32.98
Supplies		24.78
Contract Labor	25.00	
Maintenance (Steps)	269.22	
Total Thrift Shop Expenses	453.31	205.08
Management		
Printing		79.06
Advertising	104.27	27.98
Postage	34.50	
Insurance-Thrift Shop	684.00	
Total Management Expenses	822.77	107.04
Total Expenses	5,670.50	4,273.55
Net Loss From Operations	< 564.62>	<1,512.26>

GOOD SHEPHERD HUMANE SOCIETY, INC.
Balance Sheet 1/31/89

ASSETS		
Current Assets		
Cash-Regular Checking (1st Fed.)	1,194.63	
Cash-Bldg. Checking (Bank Eureka)	27,847.09	
Total Current Assets	29,041.72	
Fixed Assets		
23 North (Devalued by Board)	15,000.00	
First St. Property	40,000.00	
62 East & Bldg. Exp. to date	140,854.73	
Total Fixed Assets	195,854.73	
TOTAL ASSETS		224,896.45
LIABILITIES & EQUITY		
Liabilities		
Note Payable - Bank of Eureka	35,000.00	
Total Liabilities	35,000.00	
Equity		
Capital 4/30/88	128,473.29	
Capital Adjustment per devaluation of 23 North	<20,000.00>	
Total Adjusted Capital	108,473.29	
Net Income May	4,693.62	
Net Loss June	<1,199.54>	
Net Income July	9,903.45	
Net Income August	9,841.98	
Net Income September	13,114.31	
Net Income October	1,230.85	
Net Income November	2,216.12	
Net Income December	42,186.99	
Net Loss January	<564.62>	
Total Equity	189,896.46	
TOTAL LIABILITIES & EQUITY		224,896.45

GOOD SHEPHERD HUMANE SOCIETY, INC.
January, 1989

Animal Census Report

	Cats	Dogs	Total
Adopted	16	41	57
Admitted	21	56	77
Claimed by Owner	1	2	3
Euthanized	2	7	9
Died	0	0	0
On Hand	23	49	72

Admissions Sources

Berryville	1	7	8
Green Forest	0	6	6
Eureka Springs	3	1	4
County	17	23	40
Missouri	0	11	11
Other	0	9	9

Spay/Neuter Fund Recap

Balance Forward 12/31/88	<6,749.00>
Donations January	200.00
Charges January	
Balance 1/31/89	<6,549.00>

GOOD SHEPHERD HUMANE SOCIETY

BUILDING ASSET ACCOUNT

1/13/89 to 2/09/89
Dates of Board Meetings

Expenses 1/13 to 2/09		Amount	Bal. Asset Acct.	
	Balance Forward		$ 128,440.26	1/12
1/06	Refund from Lumber Country	<172.73>	128,267.53	
1/17	Arlie Weems	2,516.08	130,783.61	
1/23	R&R Gravel	73.63	130,857.24	
1/23	Butler	1,925.87	132,783.11	
1/23	Seasafe	91.63	132,874.74	
1/24	Northwest Fencing	907.00	133,781.74	
1/30	Bill McClelland	6,428.00	140,209.74	
1/30	Adkins Refrigeration	423.52	140,633.26	
1/30	Builders Supply	221.47	140,854.73	1/30
		12,414.47		

GOOD SHEPHERD HUMANE SOCIETY, INC.
Balance Sheet 2/28/89

ASSETS		
Current Assets		
Cash-Regular Checking (1st Fed.)	5,495.69	
Cash-Bldg. Checking (Bank Eureka)	15,717.59	
Total Current Assets	21,213.28	
Fixed Assets		
23 North (Devalued by Board)	15,000.00	
First St. Property	40,000.00	
62 East & Bldg. Exp. to date	145,984.23	
Total Fixed Assets	200,984.23	
TOTAL ASSETS		222,197.51
LIABILITIES & EQUITY		
Liabilities		
Note Payable - Bank of Eureka	35,000.00	
Total Liabilities	35,000.00	
Equity		
Capital 4/30/88	128,473.29	
Capital Adjustment per devaluation of 23 North	<20,000.00>	
Total Adjusted Capital	108,473.29	
Net Income May	4,693.62	
Net Loss June	<1,199.54>	
Net Income July	9,903.45	
Net Income August	9,841.98	
Net Income September	13,114.31	
Net Income October	1,230.85	
Net Income November	2,216.12	
Net Income December	42,186.99	
Net Loss January	<564.62>	
Net Loss February	<2,698.94>	
Total Equity	187,197.52	
TOTAL LIABILITIES & EQUITY		222,197.51

GOOD SHEPHERD HUMANE SOCIETY, INC.
February, 1989

Animal Census Report

	Cats	Dogs	Total
Adopted	11	39	50
Admitted	4	50	54
Claimed by Owner	0	2	2
Euthanized	1	19	20
Died	0	1	1
On Hand	16	48	64

Admissions Sources

Berryville	1	7	8
Green Forest	0	5	5
Eureka Springs	1	4	5
County	1	14	15
Missouri	1	17	18
Other	0	3	3

Spay/Neuter Fund Recap

Balance Forward 1/31/89	<6,549.00>
Donations February	12.50
Charges February	
Balance 2/28/89	<6,561.50>